

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, FEBRUARY 15, 2011 - 7:00 P.M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

WELCOME AND CALL TO ORDER Mayor Pro Tem Jehu Brabham

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Barnett followed by the pledge of allegiance to the flag led by Alderwoman Peace.

ROLL CALL City Clerk, Russell Wall

Present: Jehu Brabham – Alderman-at-Large
 Tony Hisaw – Alderman Ward 1
 Tony Greer – Alderman Ward 2
 William O Barnett – Alderman Ward 3
 Kathy Peace – Alderwoman Ward 4
 Mike Morgan – Alderman Ward 5
 Mike Cashion – Alderman Ward 6

Absent: Rosemary Aultman - Mayor

APPROVAL OF CONSENT AGENDA ITEMS A - U

MOTION made by Alderman Greer and **SECONDED** by Alderman Hisaw to approve the Consent Agenda Items A-U. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE PURCHASE FROM STATE CONTRACT OF A 2011 DODGE RAM
1500 4.7 V8 PICKUP TRUCK FOR THE PARKS AND RECREATION DEPARTMENT**

Upon presentation by Ray Holloway, Director of Parks and Recreation, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Greer the board approved the purchase from state contract of a 2011 Dodge Ram 1500 4.7 V8 pickup truck for the Parks and Recreation Department. **MOTION CARRIED UNANIMOUSLY**

APPROVE CHANGE ORDER #1 FOR THE 2010 CAP LOAN (WATER TANK RENOVATION) PROJECT

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderwoman Peace and **SECONDED** by Alderman Cashion the board approved change order #1 for the 2010 CAP loan (Water Tank Renovation) project. **MOTION CARRIED UNANIMOUSLY**

APPROVE CHANGE ORDER #3 FOR THE 2009 SRF WASTEWATER (SLUDGE REMOVAL) IMPROVEMENTS PROJECT

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Greer and **SECONDED** by Alderwoman Peace the board approved change order #3 for the 2009 SRF Wastewater (Sludge Removal) Improvements project. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE PROJECT AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE MISSISSIPPI DEPARTMENT OF WILDLIFE, FISHERIES AND PARKS RECREATIONAL TRAILS PROGRAM FOR THE QUISENBERRY LIBRARY NATURE TRAIL

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Morgan the board approved the project agreement between the City of Clinton, Mississippi and the Mississippi Department of Wildlife, Fisheries and Parks Recreational Trails Program for the Quisenberry Library nature trail. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

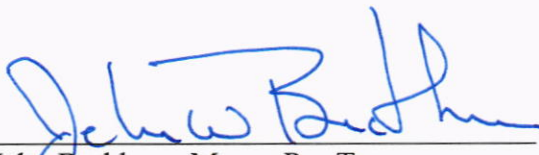
APPROVE GIVE-N-GO CHARITY TO ACCEPT USED SOCCER GEAR AT THE MISSISSIPPI BRILLA FC MAGNOLIA CUP TO BE HELD FEBRUARY 18, 2011 THROUGH FEBRUARY 20, 2011 AT TRACEWAY PARK IN THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Ray Holloway, Director of Parks and Recreation, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Morgan the board approved Give-N-Go Charity to accept used soccer gear at the Mississippi Brilla FC Magnolia Cup to be held February 18, 2011 through February 20, 2011 at Traceway Park in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:28 P.M.

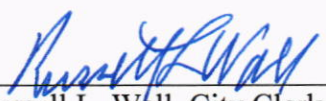
MOTION made by Alderwoman Peace and **SECONDED** by Alderman Morgan to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held on March 1, 2011 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: _____


Jehu Brabham, Mayor Pro Tem

2/16/11
Date

ATTEST: _____


Russell L. Wall, City Clerk

2-16-11
Date



DESCRIPTION:	Pick-up, Crew Cab, 2WD, 4.6 I V/8
VENDOR:	McMullan Equipment Company
ITEM NO.:	070-4852310-9
MAKE/MODEL	Dodge Ram 1500
ENGINE:	4.7 V8
PRICE INCLUDING STATE INSPECTION STICKER AND TITLE FEE:	

E-Mail: wmmcmullan@mcmullanmotors.com
Phone:
Toll Free: 800-898-1000
Fax:

WHITE	GREEN
SILVER	GRAY
BLACK	BROWN
RED	WHITE GOLD

Miles Per Gallon	
City	14
Hwy	20
Combined	16

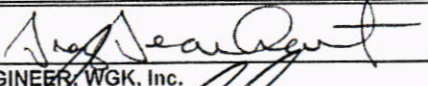
OPTION CODE	DEALER COST	REQ. OPTION CODE
1	100	1
2	150	2
3	200	3
4	250	4
5	300	5
6	350	6
7	400	7
8	450	8
9	500	9
10	550	10
11	600	11
12	650	12
13	700	13
14	750	14
15	800	15
16	850	16
17	900	17
18	950	18
19	1000	19
20	1050	20
21	1100	21
22	1150	22
23	1200	23
24	1250	24
25	1300	25
26	1350	26
27	1400	27
28	1450	28
29	1500	29
30	1550	30
31	1600	31
32	1650	32
33	1700	33
34	1750	34
35	1800	35
36	1850	36
37	1900	37
38	1950	38
39	2000	39
40	2050	40
41	2100	41
42	2150	42
43	2200	43
44	2250	44
45	2300	45
46	2350	46
47	2400	47
48	2450	48
49	2500	49
50	2550	50
51	2600	51
52	2650	52
53	2700	53
54	2750	54
55	2800	55
56	2850	56
57	2900	57
58	2950	58
59	3000	59
60	3050	60
61	3100	61
62	3150	62
63	3200	63
64	3250	64
65	3300	65
66	3350	66
67	3400	67
68	3450	68
69	3500	69
70	3550	70
71	3600	71
72	3650	72
73	3700	73
74	3750	74
75	3800	75
76	3850	76
77	3900	77
78	3950	78
79	4000	79
80	4050	80
81	4100	81
82	4150	82
83	4200	83
84	4250	84
85	4300	85
86	4350	86
87	4400	87
88	4450	88
89	4500	89
90	4550	90
91	4600	91
92	4650	92
93	4700	93
94	4750	94
95	4800	95
96	4850	96
97	4900	97
98	4950	98
99	5000	99
100	5050	100
101	5100	101
102	5150	102
103	5200	103
104	5250	104
105	5300	105
106	5350	106
107	5400	107
108	5450	108
109	5500	109
110	5550	110
111	5600	111
112	5650	112
113	5700	113
114	5750	114
115	5800	115
116	5850	116
117	5900	117
118	5950	118
119	6000	119
120	6050	120
121	6100	121
122	6150	122

CKJ	NC	
	N/C	
	N/C	
	N/C	
	N/C	
	N/C	
	N/C	
	N/C	
	N/C	
	N/C	
	N/C	
XFH	\$285	
XMf	383	
LM1	\$34	

8.21.630.99

001-305-740-0

CHANGE ORDER REQUEST FORM

OWNER:	City of Clinton 300 Jefferson Street Clinton, Mississippi 39056		CHANGE ORDER NO.	ONE Final	
PROJECT NAME:	2010 Cap Loan Improvements				
ENGINEER:	WGK, Inc.	WGK#:	2010-235-00		
CONTRACTOR:	Tank Pro Inc.				
CHANGE ORDER	1/21/2011	CONTRACT DATE:	October 4, 2010		
REASON FOR CHANGE:	Additional wash down interior of Highway 80 Tank. Delete blast and painting of College Hill Pressure Tank, Reduction in weld seams length.				
YOU ARE HEREBY REQUESTED TO COMPLY WITH THE FOLLOWING CHANGES IN THE CONTRACT PLANS, AND CONTRACT DOCUMENTS: (USE ADDITIONAL SHEETS IF DESIRED.)					
ITEM NO.	DESCRIPTION OF CHANGE(S) (QUANTITIES, ETC.)	QUANTITY	UNIT	UNIT COST	TOTAL ADJUSTED COST
10	Reduce Lap Seam Welds	(110)	LF	12	(1,320.00)
24	Delete Sand Blast and Paint College Hills Tank	(1)	EA	10418	(10,418.00)
AA	Pressure Wash Interior Highway 80 Tank	1	EA	1700	1,700.00
TOTAL CONTRACT CHANGE					(\$10,038.00)
ORIGINAL CONTRACT AMOUNT: (As Bid)					\$347,360.00
CURRENT CONTRACT AMOUNT:					\$347,360.00
THIS CONTRACT CHANGE:					(\$10,038.00)
REVISED CONTRACT AMOUNT:					\$337,322.00
CURRENT CONTRACT COMPLETION DATE:					Dec. 28, 2010
TIME EXTENSION REQUIRED BY CHANGE:					0
REVISED CONTRACT COMPLETION DATE:					Dec. 28, 2010
RECOMMENDED BY:			1/21/11		
	ENGINEER: WGK, Inc.		DATE		
ACCEPTED BY:			1-24-11		
	CONTRACTOR: Tank Pro, Inc.		DATE		
APPROVED BY:	OWNER: City of Clinton		DATE		
APPROVED BY:	MDA		DATE		

CONTRACT CHANGE ORDER FORM

OWNER:	CITY OF CLINTON	CHANGE ORDER NO.	THREE
PROJECT NAME:	2009 SRF Wastewater Improvements		
ENGINEER:	WILLIFORD, GEARHART & KNIGHT, INC.		2008-299-00
CONTRACTOR:	HEMPHILL CONSTRUCTION CO., INC.		
CHANGE ORDER DATE:	February 4, 2011	CONTRACT DATE:	December 17, 2009
REASON FOR CHANGE:	Summary Change Order reducing site work cost and adding communication cabling.		

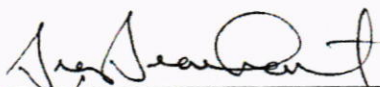
YOU ARE HEREBY REQUESTED TO COMPLY WITH THE FOLLOWING CHANGES FROM THE CONTRACT PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS: (USE ADDITIONAL SHEETS IF DESIRED.)

ITEM NO.	DESCRIPTION OF CHANGES)	EST QTY	ITEM UNIT	UNIT PRICE	TOTAL ELIGIBLE COST
JJ	Credit From Change Order No. 2	1	LS	(15,604.00)	\$ (15,604.00)
KK	Upgrade for SCADA and CAT-5 Cable to Office	1	LS	9,504.00	\$ 9,504.00
LL	Run CAT-5 cable from Belt Press to Control Building	1	LS	1,200.00	\$ 1,200.00

TOTAL CONTRACT CHANGE	\$ (4,900.00)
	TOTAL ELIGIBLE
ORIGINAL CONTRACT AMOUNT: As Bid	\$ 3,536,689.00
CURRENT CONTRACT AMOUNT: Change Order No. 2	\$ 3,712,505.74
THIS CONTRACT CHANGE:	\$ (4,900.00)
REVISED CONTRACT AMOUNT:	\$ 3,707,605.74
CURRENT CONTRACT COMPLETION DATE:	October 18, 2010
TIME EXTENSION REQUIRED BY CHANGE:	90
REVISED CONTRACT COMPLETION DATE:	January 16, 2011

THIS DOCUMENT SHALL BECOME AN AMENDMENT TO THE CONTRACT AND ALL PROVISIONS OF THE CONTRACT WILL APPLY.

RECOMMENDED BY:


WILLIFORD, GEARHART & KNIGHT, INC.

2/4/2011
DATE

ACCEPTED BY:


HEMPHILL CONSTRUCTION CO., INC.

2/8/2011
DATE

APPROVED BY:

CITY OF CLINTON

DATE

**Project Agreement
between
Mississippi Department of Wildlife, Fisheries and Parks
Recreational Trails Program
and
Project Sponsor**

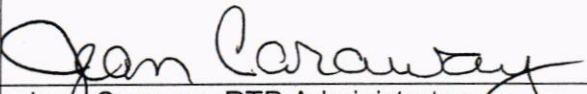
State: Mississippi	Project Number: 28-RTP-0180
Project Sponsor: City of Clinton Rosemary Aultman, Mayor P O Box 156 Clinton, MS 39060 Richard L. Broome City Engineer (601) 925-6102 rbroome@clintonms.org	
Project Period: February 21, 2011- February 28, 2013	Project Stage: New Trail Development

Project Title: The Quisenberry Library Nature Trail

Project Type: Non-Motorized – Single Use

Project Location: The Quisenberry Library – 605 Northside Drive Clinton, MS

Project Scope (Description of Project): cost/design/development includes limited engineering fees (up to 8% of total agreement cost) and site preparation. 4,700 feet Crush Slag Trail 6 feet wide, 400 ft. Boardwalk 8 ft wide, Trailhead Kiosk and Miscellaneous Informational Signage, and Required RTP signage and Other Trail amenities as approved. 1 – marked ADA Parking Space

Project Cost 80/20 Reimbursement		Project Sponsor: City of Clinton	
RTP Reimbursement	\$ 39,000.00		
Subrecipient Share	\$ 9,750.00	Rosemary Aultman, Mayor	Date
Total Agreement Cost	\$ 48,750.00		
Total Project Cost		Jean Caraway, RTP Administrator February 1, 2011 Date Agreement Prepared	

Russell Wall

From: Jehu Brabham [jbrabham@pbccclinton.org]
Sent: Monday, February 14, 2011 2:51 PM
To: mayor@clintonms.org
Cc: Mike Morgan; mikecashion@msra.org; kpeace@jacksongynoncology.com; kpeace50@yahoo.com; thisaw_jam1@comcast.net; tony@greerrealstate.net; wobarnett@aol.com; kennethdreher@aol.com; rwall@clintonms.org
Subject: Additional Agenda Item

Fellow Board Members:

I have talked with Ray Holloway today about an additional agenda item for Tuesday night we will need to consider under other business.

You can read the press release below which explains a project that Brilla Soccer ministries wants to coordinate and promote in connection with the upcoming Magnolia Cup soccer tourney this weekend at Traceway. I believe you will find this project, as I have, a very worthy help project. One that promotes community participation in helping others. I have expressed to Ray my solid support of this project.

However, Brilla did not know that our policies and procedures will not allow for fund raising or donations on city property without prior Mayor /Board approval. If they had known we would have taken up this matter at our last meeting. I am sure all of us desire to promote this project in a very positive manner. **Thus to be consistent in the application of our adopted policies and procedures, it will be necessary to add an item under OTHER BUSINESS which would approve this collection of donated items.**

If you have any questions, need additional information or have comments please send them to me so I can be fully prepared for our meeting.

Jehu

FOR IMMEDIATE RELEASE

Of interest to editors and journalists covering: Mississippi, sports, community, non-profits, youth, and general business
MISSISSIPPI NON-PROFIT TEAMING WITH COACHES & CLUBS TO DISTRIBUTE USED SOCCER GEAR TO NEEDY YOUTH.

Give-N-Go to hold first used soccer gear drive in Clinton,
February
18-20.

JACKSON, Ms. - February 4, 2011 -- For most young soccer
players,
being handed a pair of torn cleats to play an entire tournament
in
would be cause for alarm.

For Rigo Cedeno, it was cause for joy.

"I grew up in Trinidad with a single mom with five brothers and
sisters," remembers Cedeno, Coach with The Chicago Fire Juniors
of

Mississippi. "There was nothing new of anything. When I was 12,
my

coach gave me a pair of used cleats before a tournament. They
had a

big hole in the front. I got them mended and scored 15 goals in
the

tournament."

Cedeno's skills, and those cleats, helped him get a better
education

and later graduate as a standout player at Belhaven University.

Now Give-N-Go (givingogear.com), a newly-formed Mississippi
nonprofit,

is on a mission to help more needy youth soccer players get
the same chance Cedeno was given. **The charity will hold its
first**

**used soccer gear drive February 18-20 at the MS Brilla FC
Magnolia Cup**

at Traceway Park in Clinton, MS.

Soccer balls, gently worn cleats, socks, shin guards, training
shorts

and shirts, and goalie gear will be collected and shipped to the
Cox

Coaching School in Santa Flora, Trinidad and Tobago. The school
currently uses a volunteer coaching staff to help roughly 60
boys

ranging from 11-16 years old develop their soccer skills while
they

focus on their education. The boys often train without proper
equipment. Few of the boys even own a soccer ball.

"Soccer is the most popular sport in the world, but for kids in
poorer

communities it's much more than a sport," says Ken Busby, Co-Founder of Give-N-Go. "For them, playing soccer in bare feet with a ball made of rags and tape is the one joyful distraction they have from hunger, violence, lack of education and other problems poverty surrounds them with every day."

For some, used soccer gear can be the key to finding a way out of poverty. Jeremy Shortt and Carlos McGregor also experienced those challenges growing up in Trinidad. Both now coach with The Chicago Fire Juniors of MS.

"My upbringing in Trinidad was very similar to the recipients of the gear that will be donated," says Shortt. "My first cleats were used and mismatched. But it was the best gift I ever got!"

McGregor agrees, "If it was not for Coach Cox, we would never have had the opportunity to develop in a small town in Trinidad."

Dave Dixon, Director of the MS Brilla FC Magnolia Cup, is pleased to team with Give-N-Go on its inaugural gear drive. "We're excited," says Dixon. "Youth players in the U.S. rarely go a season without brand new cleats and gear. So we're asking all of our teams attending to bring all the used gear they can so we can help make a real impact in the lives of these young players in Trinidad."

Give-N-Go hopes to announce more drives in 2011 to benefit communities in the U.S. and abroad. "We've been truly blessed to have experienced people step forward with great ideas and contacts around the world," says Busby. "Our mission is simple and the need is great."

Give-N-Go will also maintain a drop-off box at The Soccer Center in

Ridgeland, MS.

Give-N-Go, Inc. is a non-profit organization based in Jackson, MS.

Give-N-Go exists to foster motivation and inspiration in the lives of youth and their families in communities of lesser means around the world by sharing stories of hope set in motion through the collection and distribution of new and used sports equipment.

For more information, visit givengogear.com, e-mail gear@givengogear.com or call 888-292-0963.